



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

**July 14, 2021 at 6:00 p.m.**

**MINUTES**

**WORKSHOP** – called to order at 6:00 p.m.

**Motion** to recess the workshop and open executive session regarding personnel and litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** close executive session and reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- Truck 3 replacement – *tabled for further review.*
- Pike Co. Planning Commission Vacancy – *no applicants. Readvertise.*
- DT Planning Commission Vacancy – *interview with Jim Andre. Motion added.*
- Pike County Hazard Mitigation Plan – *update provided.*
- Culvert Pipe Replacement – *motion added for bid specifications.*
- Short-term rentals – *discussion. BOS to review of proposed ordinance.*
- Dingmans Ferry Theatre – August show – *discussion.*
- Directors & Officers Insurance Coverage – *motion added.*

**Motion** to adjourn the workshop was made at 6:57 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was at 7:03 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: John Henderson, Rick Koehler, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

**Public Comment on the Agenda** – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated June 23, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$79,655.13** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$12,439.09** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



4. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay Delaware Township Volunteer Fire Company second quarter tax distribution in the amount of \$112,279.55** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion to pay Minichi, Inc. payment no. 2 for the Log & Twig Rd Bridge repair project in the amount of \$2,482.60** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion to pay Wayco, Inc. payment no. 1 for the Park Rd Bridge repair project in the amount of \$46,078.97** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion to pay Wayco, Inc. payment no. 2 for the Park Rd Bridge repair project in the amount of \$29,878.99** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

9. **Motion** to accept the resignation of Tyler Goarcke as part-time bulk day attendant effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Retroactive Motion** to advertise for a part-time bulk day attendant was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to hire Gilbert Clark as part-time bulk day attendant at a rate of \$13.50 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to hire Alex Cairns as full-time Public Works laborer at a rate of \$16.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to pay annual Niki Jones Agency, Inc. invoice #316-020 in the amount of \$1,063.00 for website hosting and security services was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



14. **Motion** to execute the IDC Web Services Agreement for a new credit card processor services was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to approve Akenac Park use request by M. Krawiec on July 17, 2021 from 11am to 4pm for birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to approve Akenac Park use request by J. Kirschner on July 24, 2021 from 12:00 p.m. to 4:00 p.m. for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve municipal hall use request by PMLE 5,6,7 on July 24, 2021 from 9:30am to 1:00 p.m. for a community meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve Akenac Park use request by C. Aiello on July 31, 2021 from 10:00 a.m. to 5:00 p.m. for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve Akenac Park use request by B. Hogan on August 14, 2021 from 12:00 p.m. to 6:30 p.m. for a graduation party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Motion** to approve Akenac Park use request by Pike County Area Agency on Aging on August 27, 2021 from 10:00 a.m. to 3:00 p.m. for a senior citizen picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **Motion** to approve Pavilion use request by A. Paulson on August 28, 2021 from 1:00 p.m. to 5:00 p.m. for a memorial was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **Motion** to approve municipal hall use request by PMLE 5,6,7 on January 8, 2022 from 9:30am to 1:00 p.m. for a community meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
23. **Motion** to appoint Jim Andre to the Delaware Township Planning Commission was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **Motion** to approve Boucher & James, Township Engineer, to prepare bid specifications for culvert pipe replacements on Log & Twig, Long Meadow and Spencer Rd was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



**25. Motion** to approve Directors and Officers liability coverage with Apogee Insurance Group at a cost of \$9,387.00 with a \$5,000 deductible was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**ANNOUNCEMENTS:**

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to [dtbos@ptd.net](mailto:dtbos@ptd.net).

Wilson Hill Road will be closed from July 26, 2021 to October 12, 2021 for slide repair. The detour will be SR 2001 to SR 739.

**PUBLIC COMMENT** – none.

**Motion** to adjourn was made at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,  
Krista Predmore  
Township Administrator